



Agenda

CITY CLERK'S OFFICE

DATE 3-1-10 TIME 11:15

SERVED BY Stephanie Lopez

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**AMENDED
AGENDA
PUBLIC UTILITIES COMMITTEE
MEETING
MAIN LIBRARY
145 WASHINGTON AVENUE
WEDNESDAY, MARCH 3, 2010
REGULAR MEETING – 5:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF CONSENT AGENDA

INFORMATIONAL ITEMS

5. Discussion and Possible Action on MOA Between the Buckman Direct Diversion Board and Santa Fe County for Implementation and Cost Sharing of the LC LP BWSA Through a Future DB Contract Change Order. (Kyle Harwood) **HANDOUT AT MEETING**
6. Status Report on Lobbyist in Washington D.C. for the Water Division. (Rick Carpenter) **VERBAL**
7. Update on Automated Meter Reading. (Peter Ortega)
8. Status on Implementation of "Paperless Billing" for Utility Billing. (Peter Ortega) **VERBAL**

CONSENT CALENDAR

9. Update on Current Water Supply Status. (Victor Archuleta)
10. BDD Project Manager's Monthly Project Exception Report. (Rick Carpenter)
11. Summary of Data Relating to Sewer Stoppages in the Sanitary Sewer System. (Bryan Romero)

12. Request for Approval of Amendment No. 1 to the Professional Services Agreement Between the City of Santa Fe and Stepwise Utility Advisors, LLC for the Amount of \$ 75,408.00 Inclusive of NMGRT. (Maya Martinez and Brian Snyder)

DISCUSSION ITEMS AND ACTION ITEMS

13. Discussion and Request for Approval of a Budget Adjustment Request (based on the BDD Board's Recommended Operating budget) to the BDD Project FY 09/10 Operations Budget. (Rick Carpenter)
14. Discussion and Request for Approval of the BDD Staffing and Training Program. (Rick Carpenter and Norm Gaume)
15. Discussion and Request for Approval of the FY 10/11 Operating Budget and Five-Year Operating Budget Projection. (Rick Carpenter and Angela Anderson)
16. Request for Approval of an Ordinance Amending Exhibit B Chapter 21 SFCC 1987 Refuse and Recycling Rate and Fee Schedule in Order to Increase Monthly Charges for Residential and Commercial Customers by 4.2% Per Year for Four Years; and Making Such Other Changes as are Necessary. (Bill de Grande) (Councilor Romero)
17. Request for Approval of an Ordinance Authorizing the Execution and Delivery of A Water Project Fund/Loan Grant Agreement By and Between the New Mexico Water Trust Board and the New Mexico Finance Authority (the "Lenders/Grantors") and the City of Santa Fe (the "Borrower/Grantee"), in the Amount of Four Million dollars (\$4,000,000), Evidencing an Obligation of the Borrower/Grantee to Utilize the Loan/Grant Amount Solely for the Purpose of Financing the Costs of Construction of the Buckman Surface Water Direct Diversion Project, and Solely in the Manner Described in the Loan/Grant Agreement; Providing for Payment of the Loan Amount Solely From Pledged Revenues; Certifying That the Loan/Grant Amount, Together With Other Funds Available to the Borrower/Grantee, is Sufficient to Complete the Project; Approving the form of and Other Details Concerning the Loan/Grant Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent With This Ordinance; and Authorizing the Taking of Other Actions in Connection With the Execution and Delivery of the Loan/Grant Agreement. **Project No. 170-WTB.** (Alan Hook) (Councilor Wurzburger)
 - a. Request for Approval of a BAR for \$16,000.00. (Alan Hook)
18. Request for Approval of an Ordinance Authorizing the Execution and Delivery of A Water Project Fund Loan/Grant Agreement By and Between the New Mexico Water Trust Board and the New Mexico Finance Authority (The "Lenders/Grantors") and The City of Santa Fe (The "Borrower/Grantee"), in the Amount of One Million Three Hundred Twenty-Four Thousand four Hundred Sixty Dollars (\$1,324,460), Evidencing an Obligation of the Borrower/Grantee to Utilize the Loan/Grant Amount Solely for the Purpose of Financing Costs of the Borrower/Grantee's Watershed Management Project, and Solely in the Manner described in the Loan/Grant Agreement; Providing for Payment of the Loan Amount Solely From Pledged Revenues; Certifying That the Loan/Grant Amount, Together With Other Funds Available to the Borrower/Grantee, is Sufficient to Complete the Project; Approving the Form of and Other Details Concerning the Loan/Grant Agreement; Ratifying Actions Heretofore Taken;

Repealing All Action Inconsistent With This Ordinance; and Authorizing the Taking of Other Actions in Connection with the Execution and Delivery of the Loan/Grant Agreement.
Project No. 171-WTB. (Dale Lyons) (Councilor Wurzburger)

a. Request for Approval of BAR for \$2,648,920.00. (Dale Lyons)

19. Request for Approval of Bill No. 2010-_____. An Ordinance Amending Rule 18 of Exhibit A, Chapter 25 SFCC 1987 Regarding Water Meters. (Brian Snyder and Matt O'Reilly) (Councilor Dominguez and Councilor Bushee)
20. Request for Approval of Bill No. 2010-_____. An Ordinance Amending Section 25-4.2 SFCC 1987 Regarding Water Rate Adjustments. (Brian Snyder) (Mayor Coss & Councilor Wurzburger)
21. Request for Approval of Resolution No. 2010-_____. A Resolution Adopting Administrative Procedures for Water Demand Offset Requirements. (Wendy Blackwell) (Councilor Calvert)
22. Request for Approval of Resolution No. 2010-_____. A Resolution Amending Resolution No. 2009-121 Consenting the Inclusion of the Municipality of the City of Santa Fe Within the Santa Fe County Renewable Energy Financing District. (Nick Schiavo) (Councilor Calvert)
23. Request for Resolution No. 2010-_____. A Resolution Adopting Landscape Irrigation Standards. (Dan Ransom) (Councilor Calvert)
24. Request for Approval of Resolution No. 2010-_____. A Resolution Authorizing the City of Santa Fe to Support a Living Santa Fe River by Allowing Water to Bypass McClure and Nichols Reservoirs in 2010. (Brian Drypolcher) (Mayor Coss, Councilor Calvert, Councilor Romero, Councilor Trujillo and Councilor Wurzburger)
25. Request of Approval of Resolution No. 2010-_____. A Resolution Amending Resolution No. 2009-84 Exhibit A, Guidelines for the City's Rebate Program for the Installation/Retrofit of Efficient Water Conservation Technologies, in Order to Include Additional Rebates for the Purchase of High Efficiency Clothes Washer. (Dan Ransom) (Councilor Calvert)

MATTERS FROM THE CITY ATTORNEY

ITEMS FROM STAFF

MATTERS FROM THE COMMITTEE

NEXT MEETING: WEDNESDAY, APRIL 7, 2010

ADJOURN

PERSONS WITH DISABILITIES IN NEED OF ACCOMODATIONS, CONTACT THE CITY CLERK'S OFFICE AT 505-955-6520, FIVE (5) WORKING DAYS PRIOR TO THE MEETING DATE.